



SACRAMENTO - SAN JOAQUIN  
**DELTA** CONSERVANCY

**CONSERVANCY BOARD**

**Mary Nejedly Piepho, Chair**  
*Contra Costa County*

**Ken Vogel, Vice-Chair**  
*San Joaquin County*

**Mike Eaton**  
*Appointed Public Member*

**Darla Guenzler, PhD**  
*Appointed Public Member*

**John Laird, Secretary**  
*California Natural Resources Agency*

**Ana Matosantos**  
*California Department of Finance*

**Jim Provenza**  
*Yolo County*

**Dan Taylor**  
*Appointed Public Member*

**Senator Lois Wolk**  
*Ex-Officio Member*

**Eddie Woodruff**  
*Solano County*

**Jimmie Yee**  
*Sacramento County*

*Vacant Governor's Appointee*

**LIAISON ADVISORS**

**Steve Chappell**  
*Suisun Resource Conservation District*

**Joe LaClair**  
*San Francisco Bay Conservation and Development Commission*

**Don Glaser**  
*U.S. Bureau of Reclamation*

**Amy Hutzell**  
*California Coastal Conservancy*

**Robin Kulakow**  
*Yolo Basin Foundation*

**Ren Lohfener**  
*U.S. Fish and Wildlife Service*

**Maria Rea**  
*National Marine Fisheries Service*

**Paul Robershotte**  
*U.S. Army Corps of Engineers*

**Michael Villines**  
*Central Valley Flood Protection Board*

**Mark Wilson**  
*Delta Protection Commission*

**-- AGENDA --**

**Meeting of the  
Board of Directors and Liaison Advisors for the  
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

**Wednesday, June 27, 2012**

**9:00 a.m. – 12:00 p.m.**

**Community Room, West Sacramento Community Center  
1075 West Capitol Avenue, West Sacramento, CA**

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Chair/Vice Chair Elections** *(Action Item)*
- 5. Public Comments** (New Business)
- 6. Consent Calendar** *(Action Item)*  
Action Items and Meeting Summary for Board Meeting on May 16, 2012  
(Attachment 6.1)
- 7. Receive Executive Officer's Report – (Attachment 7.1)**
  - Conservancy Staff Update
  - Outreach – Delta Meeting Matrix (Attachment 7.2)
  - Correspondence (Attachment 7.3)
  - Conservancy Budget Update
  - Conservancy Office Space Update
  - Future Funding Sources Update
- 8. Receive Executive Fellows Report, Nancy Ullrey (Attachment 8.1)**
- 9. Receive Strategic Planning & Policy Subcommittee Update, Nancy Ullrey (Attachment 9.1)**
  - **Final Strategic Plan Presentation and Adoption, Campbell Ingram**  
*(Action Item)* (Attachment 9.2)



10. **Discuss Potential Agenda Items for August 15, 2012** (*Attachment 10.1*)
  11. **Public Comments**
  12. **First Annual Performance Review for Executive Officer (Closed Session)**
  13. **Adjourn**
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- Attachments and additional information can be found on the Delta Conservancy's website at :  
<http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- Public comments are generally limited to three minutes or at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.